



## HAMILTON TOWNSHIP RECREATIONAL SOCCER ASSOCIATION

Meeting Minutes – December 5, 2013 8:00PM

*Present: Jerry Harris, Joyce Mallory, Carl Mallory, Jim Gill, Melissa Harris, Jim Cacace, Jack Williams, Eric Greenberg, Chris Greenberg, Wendy McCleod, Ron & Barb Moser, Kelly Mooney, Tom Swayne, Bob Johnson, Jeff Ackerman, Pat Brower, Tracy Hrebik, Chris & Jennifer Vaylo, Gary O'Neil, Rob Guest, Jay Firesteine, Ian Cabrera, James Chester*

*Next meeting: January 9, 2014*

### I. Discussion – On going business

- Meeting Minutes – reviewed and approved
- Treasurers Report approved
  - Discussion on transition of Treasure duties and open invoices not yet received.
  - Elections held:
    - President Jerry Harris
    - Vice President Jim Gill
    - Treasurer Chris Greenberg
    - Secretary – Wendy McLeod (Transitioning from Joyce Mallory)
    - Other positions: See attached
- Division Reports
  - Competitive -
    - Season complete
    - Getting ready for spring (News Later & Try outs)
    - Tournament brought \$15K for the club
    - As previously mentioned the Competitive coaches were not voted in for 2013. List still needs to be received by Secretary for filing with league records.
  - Division 7 – J Gill
    - Chucky Cheese parties on 12/4 & 12/10
  - Division 6 –K Mooney
    - Pizza Party at Chucky Cheese Dec 2 & Dec 5<sup>th</sup>
    - Dec 9<sup>th</sup> party added
  - Division 5 - T Swayne
    - Individual Pizza Parties finished
  - Division 4 -C Vaylo
    - Banquet complete 12/3
  - Division 3 – M Harris
    - Banquet complete 12/3
    - One team did not show for banquet
  - Division 2 – C Mallory
    - All-star game at complex Went Well
    - Pizza party completed
    - Coaches game held immediately following
  - Mid Lands Rec Tournament
    - 8 teams went
    - Very Cold
    - Level of play not as strong
    - Totally out of pocket for players
  - Surveys still available for completion
- Registration
  - Dates: 2/8, 2/22, 3/1
  - Modification to the form – Jim Template, must be approved at January meeting
  - Volunteers needed to help with registrations
  - Parking lot will need to be monitor for snow removal
- Sponsorships
  - Plaques to be delivered





- Fields & Grounds
  - Sean's Landscaping –Winterized
  - Szul's Landscaping submitted proposal for maintenance of fields
- Building
  - Fire Marshalls report still needs action
  - Will look to set up winter date to wrap up activities on this
- Concession stand
  - Looking for Auxiliary members for next year to run stand
    - 5 already set. Looking for 5 more
  - Funnel Cake option at concession stand
    - Confirm with Chris Valyo and Fire Marshall on Food Warmer
- Heath Safety
  - Concussion and First aid training.
  - Jack to look into this further
  - Chris Valyo offered to do some training – he is certified to teach
- Uniforms
  - Requests from Sam Lubriano to present his uniforms
  - Challenger has also requested again.
- Fundraising
  - TAG DAY questions
  - New Mailbox for ideas
    - [fundraisers@HTRSA.com](mailto:fundraisers@HTRSA.com)
  - Multiple ideas floated on potential changes for candy and tagday
  - Full details are needed for January meeting

